

In accordance with
Section 89 of the
Insolvency Act 1986.

LIQ01

Notice of statutory declaration of solvency



Companies House


THURSDAY



A11 *A7GUET28* 18/10/2018 #141
COMPANIES HOUSE

1	Company details	→ Filling in this form Please complete in typescript or in bold black capitals.
Company number	0 0 5 8 7 9 5 3	
Company name in full	T M PRODUCTS LIMITED	
2	Name of person delivering the notice	
Full forename(s)	EMMA	
Surname	CRAY	
3	Address of person delivering the notice	
Building name/number	CORNWALL COURT	
Street	19 CORNWALL STREET	
Post town	BIRMINGHAM	
County/Region		
Postcode	B 3 2 D T	
Country		
4	Capacity in which the person is acting in relation to the company	
	JOINT LIQUIDATOR	

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5	Attachments	
	<p>I attach:</p> <p><input checked="" type="checkbox"/> Declaration of solvency.</p> <p><input type="checkbox"/> Statement of assets and liabilities.</p>	
6	Sign and date	
Signature	<p>Signature</p> <p>X  X</p>	
Signature date	<p>^d1^d2 ^m11^m0 ^y2^y0^y1^y8</p>	

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	PAUL EDWARDS
Company name	PRICEWATERHOUSECOOPERS
	LLP
Address	CORNWALL COURT
	19 CORNWALL STREET
Post town	BIRMINGHAM
County/Region	
Postcode	B 3 2 D T
Country	
DX	
Telephone	



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and number of company. (Rules 1.21(1)(a) and 1.6, IR 2016.)

(b) Insert name(s) and postal address(es) of all directors making the declaration (service address recorded in company's own register of directors acceptable). (Rule 5.1(1)(a), IR 2016.) The declaration must be made at a directors' meeting, and must be made by all or a majority of the directors (Section 89(1), IA 1986 and Rule 5.1(1)(b), IR 2016.)

(c) Insert name of company

(d) Insert a number not exceeding 12 (Section 89(1), IA 1986.)

(e) Insert date (Rule 5.1(1)(c), IR 2016.)

(f) Insert address where the directors' meeting is held

(g) Insert date of declaration.

(h) The solicitor or other person administering the declaration should sign and add his/her name, address and qualification (in the case of a solicitor, the qualification should be stated to be "Commissioner for oaths"). The name and qualification are required to be in capitals. (Para 5.2, Practice Direction 32, and Schedule 1, Interpretation Act 1978.)

(i) Insert name and address of person delivering declaration to Registrar of Companies and capacity in which that person is acting. (Rule 1.21(1)(b)(iv) and (v), IR 2016.)

(j) The person delivering the declaration to the Registrar of Companies must sign. (Rules 1.21(1)(c) & 1.5(2), IR 2016.) If that person is signing on behalf of a body of persons or a single-member body corporate, rule 1.5(3), IR 2016 also needs to be complied with

(a) Name of Company:
TM Products Limited

Company registered number:
587953

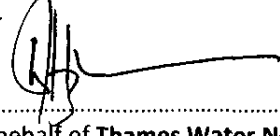
(b) We, **David Jonathan Hughes and Thames Water Nominees Limited** both of **Clearwater Court, Vastern Road, Reading, Berkshire RG1 8DB**

being all the directors of (c) **TM Products Limited**, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) **12** months from the commencement of the proposed winding up of the company.

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) **12 October 2018** (being the latest practicable date before the making of this declaration).

We make this solemn declaration conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Signed: 
David Jonathan Hughes


On behalf of **Thames Water Nominees Ltd**

Declared at (f) **Clearwater Court, Vastern Road, Reading, Berkshire RG1 8DB**

on (g) **12 October 2018**

before me (h) 

Name: **DAVID JAMES THOMAS**

Address: **Clearwater Court, Vastern Road, Reading, Berkshire RG1 8DB**

Qualification: **COMMISSIONER FOR OATHS**

Delivered to the Registrar of Companies

by (j) **Paul Edwards**

of **PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall St, Birmingham, B3 2DT**

Capacity: **for and on behalf of Emma Gray, Joint Liquidator**

Signed: (i) 

(f) Insert date of statement
(Rule 5.1(2)(a), IR 2016)